

February 8, 2021 6:32 p.m.

AGENDA

Crawford County Board Meeting Crawford County Annex and Teleconference Robinson, IL 62454

Thursday, February 11, 2021 @ 6:00 pm

The phone number to access the meeting is: 1-650-215-5226

Meeting access code: 181 078 0189

Meeting Password: NfbapcWN432 (63227296 from phones and video systems)

TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS PHYSICAL ATTENDANCE AT THIS MEETING IS LIMITED TO 25 PEOPLE. PREFERENCE WILL BE GIVEN TO BOARD MEMBERS, OFFICERS AND MEDIA

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of January 14, 2021 County Board Meeting Minutes.
4. Approval of January, 2021 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
9. New Business:
 - a. Annual Report from the Crawford County Health Department.
 - b. Approve Class B1 Liquor License for Koert Mehler.
 - c. Approve Renewal of Supply Agreement with Liberty Power.
 - d. Approve Keeping Closed Session Minutes Closed.
 - e. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-042-000.
 - f. Approve Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase on Parcel 1346.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Matt McCoy to the LaMotte Township Fire Protection District. Term to expire May, 2024.
11. Appointment(s)/Re-appointment(s):
 - a. Approve the Appointment of Penny Shaw to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
 - b. Approve the Re-appointment of Lisa Schaefer to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.